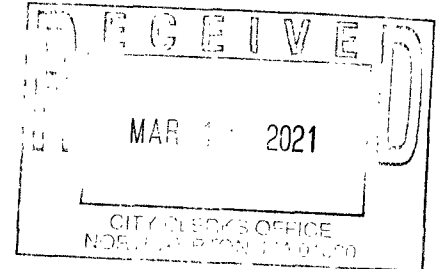




**COMMUNITY ACTION
PIONEER VALLEY**

393 Main Street, Greenfield, MA 01301

FOR IMMEDIATE RELEASE



March 9, 2021

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**COMMUNITY ACTION PIONEER VALLEY
BOARD OF DIRECTORS MEETING**

Community Action Pioneer Valley's Board of Directors Meeting will be held on Tuesday, March 16, 2021 from 5:30 – 8:30 pm on Zoom. This meeting is open to the public.

For information on how to join this Zoom meeting, please contact Victoria Lucadello via phone or email as listed above. Thank you.

COMMUNITY ACTION PIONEER VALLEY BOARD OF DIRECTORS MEETING

*Due to public health guidelines, meeting will be held on Zoom.

TUESDAY, MARCH 16, 2021 | 5:30pm to 8:30pm

	Item:	CSBG/HS&ELP Org. Standard:	Presenter:	Start Time:
1.	Call to Order & Quorum		Charity Day	5:30pm
2.	Consent Agenda (VOTE):		Charity Day	5 minutes
	a. HSELP Materials: February 2021 Materials	HS 1302.102 (d)(1)(i)		
	b. CAPV January 19, 2021 Board Minutes	DHCD 29.06(5)(g)(4)		
3.	HSELP: Eligibility Presentation, Priority Points, and Selection Criteria (VOTE to Approve)	HS 1302.14	Kara Peters	25 minutes
4.	HSELP Outcomes & School Readiness Goals	HS 1302.102	Gwen Hawk	15 minutes
5.	Slate of Officers & Election: (VOTE)		Charity Day	10 minutes
	<ul style="list-style-type: none"> • President: Charity Day • Vice President: Anita McConnell • Treasurer: Yogesh Malik • Clerk: Lizbeth Del Toro-Mejias • Member at Large: Alyssa Sutton • Member at Large: Barbara Black 			
6.	Community Elections: COVID Delay (VOTE)	CSBG 5.1 CSBG 5.2	Charity Day Clare Higgins	10 minutes
7.	Updates from February Executive Committee: RDI Noncontrolling Partner Agreement Background Records Check Board Schedule Change (June Board, July-Aug off)		Charity Day Clare Higgins	15 minutes
8.	Financial Reports:	CSBG 8.7	Laura LaBounty	10 minutes
	a. CAPV January 2021 (VOTE)			
	b. Harmon January 2021 (VOTE)			
9.	Board Training Review: Fiscal Responsibilities	CSBG 5.7 CSBG 5.8	Laura LaBounty	10 minutes
10.	Audit Firm Selection Update		Laura LaBounty	10 minutes
11.	Board Bylaw Review by Attorney	CSBG 5.3	Clare Higgins	5 minutes
12.	Property Acquisition - Update		Clare Higgins	20 minutes
13.	Executive Director's Report March 2021 (VOTE)	CSBG 5.9	Clare Higgins	20 minutes
14.	Call for New Business		Charity Day	5 minutes

Next Board Meeting: Tuesday, May 18, 2021 at 5:30pm.